
A G E N D A
CONSULTATION MEETING UC/EB
on 29 June 2022

Time: 16.00 – 18.00
Location: Polak 1-17

01	Opening consultation meeting		
01.01	Setting of the agenda		
01.02	Setting of the minutes of the previous meeting / action points		
	Date	Owner	Topic
	Autumn 2022	Executive Board	In the upcoming fall period, the EB will give an update to the UC on lifelong education in relation to the elimination of HOVO.
	29 June 2022	Executive Board	inform the UC on the planning of the merger Rotterdams Art Institute in the next consultation meeting
	29 June 2022	Executive Board	update the UC in the upcoming Consultation Meeting about the accessibility of information for students to reach for help in cases of sexual violence.
	29 June 2022	Executive Board	will react via e-mail on the questions raised by the UC on the China Scholarship Council
01.03	Announcements <ul style="list-style-type: none"> - Convergence / Culture&Campus / Arts institute - Midterm Report and follow up actions: Future Education 		
02	Agenda items consultation meeting		
02.01	Erasmus Perspectives – right of consent main elements of the budget and advice		
02.02	HEQA: Budget plan 2022 Student Wellbeing – right of consent		
02.03	HEQA: Budget plan 2022 Impact at the Core – right of consent		
02.04	Student charter 2022-2023 – right of consent		
02.05	Institutional Tuition fee 2023-2024 – right of Advice		
02.06	Lower tuition fee 2022-2023 for Ukrainian students – right of information		
02.07	Student wellbeing – right of information		
03	Incoming documents		
04	Any other business		
04.01	Follow-up China scholarship		
05	Closing		